

STATE BOARD OF ACCOUNTS
302 West Washington Street
Room E418
INDIANAPOLIS, INDIANA 46204-2765

EXAMINATION REPORT
OF

STATE BUREAU OF MOTOR VEHICLES COMMISSION
LICENSE BRANCH NUMBERS 103 AND 256
NEW ALBANY, INDIANA

January 1, 2004 to December 31, 2004



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OFFICIALS

Office

Official

Term

Chairman, Bureau of Motor
Vehicles Commission

Gerald Coleman
Mary DePrez
Joel Silverman

01-06-02 to 02-29-04
03-01-04 to 01-09-05
01-10-05 to 01-11-09

Branch Manager

Richard J. Lesch

01-01-04 to 12-31-05



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INDEPENDENT ACCOUNTANT'S REPORT

TO: THE OFFICIALS OF THE STATE BUREAU OF MOTOR VEHICLES COMMISSION

We have examined the Schedule of Collections and Distributions of the State Bureau of Motor Vehicles Commission License Branch Numbers 103 and 256 (Branch) for the period of January 1, 2004 to December 31, 2004. The Branch's management is responsible for the schedule. Our responsibility is to express an opinion based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and, accordingly, included examining, on a test basis, evidence supporting the Schedule of Collections and Distributions and performing such other procedures as we considered necessary in the circumstances. We believe that our examination provides a reasonable basis for our opinion.

In our opinion, the schedule referred to above presents fairly, in all material respects, the cash transactions of the Branches for the year ended December 31, 2004, based on the criteria set forth in the uniform compliance guidelines established by the Indiana State Board of Accounts.

STATE BOARD OF ACCOUNTS

November 9, 2005

STATE BUREAU OF MOTOR VEHICLES COMMISSION
 LICENSE BRANCH NUMBERS 103 AND 256
 NEW ALBANY, INDIANA
 SCHEDULE OF COLLECTIONS AND DISTRIBUTIONS
 January 1, 2004 to December 31, 2004

	Branch Number 103	Branch Number 256	Totals (Memorandum Only)
Collections:			
Registrations	\$ 7,573,146	\$ 931,372	\$ 8,504,518
Titles	2,901,977	-	2,901,977
Drivers licenses	275,127	-	275,127
Watercraft	153,096	-	153,096
Miscellaneous	<u>1,332</u>	<u>-</u>	<u>1,332</u>
Totals	<u>\$ 10,904,678</u>	<u>\$ 931,372</u>	<u>\$ 11,836,050</u>
Distributions:			
State fees	\$ 4,845,140	\$ 205,873	\$ 5,051,013
County tax	5,241,385	648,404	5,889,789
Commission fees	<u>818,153</u>	<u>77,095</u>	<u>895,248</u>
Totals	<u>\$ 10,904,678</u>	<u>\$ 931,372</u>	<u>\$ 11,836,050</u>

The accompanying notes are an integral part of the schedule.

STATE BUREAU OF MOTOR VEHICLES COMMISSION
LICENSE BRANCH NUMBERS 103 AND 256
NEW ALBANY, INDIANA
NOTES TO SCHEDULE OF COLLECTIONS AND DISTRIBUTIONS

Note 1. Introduction

The Motor Vehicles Commission was created to manage the motor vehicle license branches. The Bureau of Motor Vehicles is a separate state agency which provides support services to the Commission controlled license branches. The license branches collect fees which fund the Motor Vehicles Commission. The license branches collect and forward county taxes (excise tax, wheel tax, and surtax) and state fees. The Commission has one contractual branch that is administered by an individual contractor according to Bureau policies. The Commission has developed a mobile license branch to serve the need of CDL license issuance and other special needs as they arise.

Note 2. Collections and Distributions

Each branch collects fees and taxes when vehicle and watercraft registrations, titles, and drivers licenses are sold. Fees are uniform throughout the state.

The total daily collections are deposited to a single bank account. From this account the collections are distributed to separate bank accounts which are not controlled by the license branch and belong to the state, county and Bureau of Motor Vehicles Commission.

Note 3. Banking System

The Bureau of Motor Vehicles Commission has entered into an agreement with Bank One for a cash concentration system. The system utilizes a series of individual noninterest bearing accounts (clearing accounts) from which all fees and taxes are transferred.

Note 4. Self-Service Terminal

This report contains financial and statistical information for New Albany License Branch Number 103 and New Albany License Branch Number 256, a self-service terminal (SST). The manager of New Albany License Branch Number 103 is responsible for maintaining the SST.

STATE BUREAU OF MOTOR VEHICLES COMMISSION
 LICENSE BRANCH NUMBERS 103 AND 256
 NEW ALBANY, INDIANA
 STATISTICAL INFORMATION
 January 1, 2004 to December 31, 2004

<u>Transactions Processed</u>	<u>Branch Number 103</u>	<u>Branch Number 256</u>	<u>Totals (Memorandum Only)</u>
Vehicle registrations:			
Passenger	43,332	6,215	49,547
Motorcycle	1,466	197	1,663
RV (housecar)	867	94	961
Light truck	15,297	1,965	17,262
Other truck	610	29	639
Farm truck	941	81	1,022
Tractor	26	1	27
Trailer	5,731	453	6,184
Semitrailer	1,236	-	1,236
School and church bus	102	3	105
Other bus	19	-	19
Other	35	1	36
Total vehicle registrations	<u>69,662</u>	<u>9,039</u>	<u>78,701</u>
Drivers licenses and permits:			
Drivers licenses/learners permits	12,383	-	12,383
CDL licenses/CDL permits	564	-	564
Placards	1,734	-	1,734
Other	7,046	-	7,046
Total drivers licenses and permits	<u>21,727</u>	<u>-</u>	<u>21,727</u>
Titles:			
Vehicles	16,731	-	16,731
Watercraft	330	-	330
Total titles	<u>17,061</u>	<u>-</u>	<u>17,061</u>
Total watercraft registrations	<u>1,174</u>	<u>-</u>	<u>1,174</u>

STATE BUREAU OF MOTOR VEHICLES COMMISSION
LICENSE BRANCH NUMBERS 103 AND 256
NEW ALBANY, INDIANA
EXIT CONFERENCE

The contents of this report were discussed on November 9, 2005, with Richard J. Lesch, Branch Manager. Our examination disclosed no material items that warrant comment at this time.